

SANTA MONICA MOUNTAINS CONSERVANCY

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**NOTICE OF TELECONFERENCE MEETING**

NOTICE IS HEREBY GIVEN that the Santa Monica Mountains Conservancy and the Santa Monica Mountains Advisory Committee will hold a special meeting, by teleconference, pursuant to Section 11123 of the Government Code, on Monday, February 23, 2009 at 11:00 a.m. Teleconference locations are as follows: (a) Los Angeles River Center and Gardens, 570 West Avenue Twenty-Six, Los Angeles, CA; (b) California Department of Parks and Recreation, Malibu Creek State Park, 1925 Las Virgenes Road, Calabasas, CA; (c) Ventura County 2nd District Supervisor's Office, 2967 Thousand Oaks Boulevard, Thousand Oaks, CA; (d) National Park Service, 401 West Hillcrest Drive, Thousand Oaks, CA; (e) California Natural Resources Agency, 1416 9th Street, Sacramento, CA, and (f) UCLA School of Law, 405 Hilgard Avenue, Law Building, Room 1224, Los Angeles, CA. Members of the public are welcome to participate in this meeting at any of these teleconference locations.

AGENDA

1. Call to order.
2. Roll call of Conservancy.
3. Roll call of Advisory Committee.
4. Introduction of Legislative Participants or their staff.
5. Election of Conservancy Officers.
6. Election of Advisory Committee Officers.
7. Public testimony on all agenda items and public comment on matters not on the agenda.
8. Consent Calendar:
 - (a) Consideration of resolution authorizing comment letters to the City of Los Angeles and the California Department of Fish and Game regarding the transfer of Big Tujunga Wash open space dedication from the Angeles National Golf Club, 9401 Foothill Boulevard, Sunland-Tujunga.
 - (b) Consideration of resolution authorizing a Draft Environmental Impact Report comment letter to the California Department of Transportation regarding Santa Clarita Woodlands Park mitigation measures for the I-5 HOV and Truck Lane Widening Project (SR-14 to Parker Road), Santa Clara River Watershed.
9. Review and discussion of implementation of SB 1595 (Stats. 2008, Ch. 366) with regard to fuels management and brushing on Conservancy owned and managed land.
10. Consideration of resolution approving the proposed parking fee increase by the Mountains Recreation and Conservation Authority for Wilacre Park.
11. Consideration of resolution authorizing a grant of deposited mitigation funds (Alamos Canyon ILF-Corps No. 200400766-MDC) from the Santa Monica Mountains Conservancy Fund to the Mountains Recreation and Conservation Authority for implementation of the Gopher Canyon riparian habitat restoration and creation project in the Brown's Canyon watershed, unincorporated Los Angeles County, Chatsworth area.

12. Closed Session: (The Conservancy may hold a closed session on the following items pursuant to Section 11126 Subdivision (c)(7)(A), Section 11126.3(a), and Section 11126 Subdivision (e) of the Government Code. Confidential memoranda related to the following items may be considered during such closed session discussions.) Discussion and possible action regarding pending and/or potential litigation: Pending litigation – *Ramirez Canyon Preservation Fund v. California Coastal Commission*, et al.; *Robings v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority Case No. LC077488*; *Robings v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority Case No. BC377233*, and *Santa Monica Mountains Conservancy v. City of Malibu*, and related actions.
13. Adjournment.

*Coastal Zone item(s) upon which the *ex officio* member appointed by the California Coastal Commission may vote.

Note: In order to save the expense of duplicating and mailing written materials, the Conservancy and Advisory Committee members will receive meeting materials electronically. Staff reports and other documents will not be mailed to the members nor will they be sent to local public libraries. Most libraries have internet access so the public will continue to have free access to meeting materials on the Santa Monica Mountains Conservancy World Wide Web site at <http://www.smmc.ca.gov>. Prior to the meeting, documents that persons would like forwarded to Conservancy and Advisory Committee members must be submitted in Microsoft Word format (MSWord 97 for Windows or above) via e-mail no later than 3:00 p.m. the Friday prior to the Conservancy meeting. Such materials should be sent to boardsec@smmc.ca.gov and in the subject line identify the agenda item number or other subject of the communication. At the meeting the Conservancy and Advisory Committee will accept written communications (46 copies should be submitted in order to have one for each Conservancy and Advisory Committee member, a copy for the Board Secretary, and a public review copy).

The Conservancy may hold a closed session on any public hearing item pursuant to Section 11126 Subdivision (c)(7)(A), Section 11126.3(a) and Section 11126 Subdivision (e) of the Government Code.

For further information on any agenda item please contact Rorie Skei, Chief Deputy Director at (310) 589-3200, extension 112.

The Santa Monica Mountains Conservancy's agendas are now available on the World Wide Web at <http://www.smmc.ca.gov>.

In accordance with the Americans with Disabilities Act of 1990, if you require a disability related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call Board Secretary at 310-589-3200, extension 118, at least five days prior to the meeting.